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The Board of Governors
of the
University of Toronto.

Agenda Book No. 26

From 8th March, 1934,

- to -

29th May, 1935.

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Simcoe Hall, on Thursday, 8th March,
1934, at 4 p.m.

Present:

The Chairman

His Honor Dr. Baer

Mr. President

Mr. W. Donnell

Dr. Merchant

Ed. Forde

Mr. J. W. W. W.

Mr. Young

Minutes of the last meeting.

Rising out of the minutes:

Letter of thanks from Mr. H. S. Hutchinson

Statement, certified by the Auditor, of expenditure by the Bureau during February.

X

Read to the friend

X

Read

X

Laid on the table

Communications:-

From the Board of Stewards of
Hart House, thanking the governors for
reduction in rate of interest for
this year.

From Professor Albert Jackson
that the British American Oil Company
will carry on for a period of five
years the Scholarship established by
the late J. R. Parsons (Carr. & Financier)

From Can. Bank of Commerce
with acknowledgment of receipt of
securities (as listed) turned over by the
Executors of the Marie Wallberg Estate

Letter from S. A. B. re justifying using
cash without permission

Reading of Medicine Site.

(Said com^{rs} to Prince plenipotentiary
that we have no site
available but that we
understand that the Academy
is satisfied with the site at the
S. E. corner of Trinity Place - & propose for

x Read

x Read. Kept with thanks

f Reported - Ask if the Don. of the
birds of 1939 & 1945 could be
converted into larger time issues.

x Pursue to write these firms drawing attention
to fact that the D's cannot be obtained.

x Left to get ^{prices} ~~water~~ on two sites

Recommendations by and communications
from the President:

✓ Appointments as per forms

✓ Discretionary power to allow
certain students to write exam^{ns}

Transfers in appropriations:-

✓ App. Sc., Chem. & Engineering
Supplies to apparatus 1 & 60.

✓ Lecturing,
App. & Supplies to Spec. Lects! 25.

✓ Arrangements for Tutorial Classes
in Faculty of Music

✓ S. A. C. again offer to look
after garden part at
Commencement & Univ. Ball
Alumni Assocⁿ will take care of
the reception and dinner

✓ Portrait of Sir Thomas More
by Albrecht Dürer
Copper ~~proof~~ ^{plate} of this, framed, presented
to the University by E. J. Phillips
Medical Adviser for Women (London)

X Accepted under

1. Grants provided no results given
will amount paid, by a limited number

} X
X Grants

X Approved by as recom^d of President

X Accepted with thanks

} X Accepted with thanks. To be
hung in the library

X X Ray Examⁿ of structure showing tubercular
symptoms - On Gordon authorized to invest
upon this. Structure to pay the cost
estimated at \$1.00 each - July 2 5 p.m.

Agenda for meeting of the Board
 of Governors to be held in the Board
 Room, Lincoln Hall, on Thursday,
 22nd March, 1934, at 4 p.m.

Present:

The Chairman
 The Chancellor
 Mr. President
 Mr. McDonnell
 Mr. Kelly
 Mr. McCarthy
 A. Stone
 Col. Goodenham

Minutes of the last meeting.

Resolution of Condolence re late Mr.
 Justice Anson's death

Estimate for accountable warrant for
 April (£225,000.)

Recd & Confirmed.

X Mount of Mr. McCarthy
Recd { The President

X Re Mount

Communications:

From the Solicitor with request
from Victoria University that consent
in Caledon assignment include
permission to use the property for
educational purposes.

From the Registrar with
Statutes of Senate Nos. 1247 and 1257
for approval.

From the Dean Faculty of
Medicine with recommendation of Council
regarding changes in method of
purchase and sale of microscopes to students.

From the Luckin-Clark Co. and
Bridges-Ellis-Ryan, R.P., in answer to letter
sent to them re use of crest.

Report from the Chairman of
the Board upon the matter
generally

X Approved & authorized

X Approved

X Reconn^{ed} approved

X

Consent in a regⁿ of work
authorized as suggested

Communications cont.

Report from the Superintendent
upon cost of acquiring possible sites
for the Academy of Medicine.

Direction of quarterly plates by Dr. McLean

Enlargement of Committee in charge of
St. George's School

Recommendations by and communications
from the President:

Appointments as per forms

Refresher course for Public Health

Nurses @ \$3.00 per student

Transfers in appropriations
Botanical Dept. Salaries (lib^{ry})
to Spec. Res. Botany \$160.

✓ Read - Com. to Dr. Anderson

✓ Accepted with thanks

✓ Addn. names as suggested President
approved

✓ Apts made

✓ authorized

✓ authorized

Apt 5 5pm

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Sunday, 12th April, 1934, at 4 p.m.

Present:

The Chairman
 The Vice-Chairman
 The Clergyman
 Mr. President
 Mr. Anderson
 Col. Footman
 Mr. McDonald
 Mr. Stain
 Mr. Gorn
 Mr. Mulholland
 Mr. Kelly
 Mr. Jones
 Sir Joseph Thorne

Minutes of the last meeting

Arising out of the minutes

Letter from the Solicitor that the Royal
 warrant for the Crest having been granted he
 does not think any further registration there
 that in the College of Arms is necessary.

Statement, certified by the Auditor, of expenditure
 made by the ~~Board~~^{Committee} during March.

d Read to Congress

4 Master stands reading pattern when

4 Laid on the table

Communications:

From Miss Jean Adam, resigning her position as Clerk in the Tax Branch of the Bureau's Office, effective 20th April

From the Secretary Faculty of Applied Science that Perkins Bros. are receiving for a further five years their \$100. Scholarship in Engineering

From the Alumni Federation asking that remission of fees be granted to the holders of the Federation's War Memorial Scholarships for the year in which the Scholarships are tenable.

From the Director, School of Nursing asking that unused balances amounting to \$1,900 of the sums appropriated for Special Teaching be transferred to Maintenance and Training, Account for the balance of this year.

Minute of Senate No. 1258 for approval

1 Accepted. Pay salary to 30 June
in recognition of services.

1 Accepted with thanks

1 Referred to Jpl. Com.

4 Authorized as requested

4 Read & approved

Communications sent,

From the Dean, Ontario College of Education, asking that \$250. be transferred from unexpended balances to provide for two additional showers in the Athletic Field building.

From the same, transmitting for approval the estimates of the Ontario College of Education for the fiscal year 1934-35.

From the Canada Life Assurance Company Staff Assn., applying for a removal of loan of the Assurance funds for the summer of 1934.

From the Solicitor, reporting upon the passing of the accounts of the trustees of the Ida Maria Wallberg Estate and a point raised by Regina College in connection therewith.

x Autograph

+ Approved & autograph & Co
transmitted to the Minister of
Education

x Approved

x Read

Wallingford State Securities:

Further sale of Lake St. John Power &

Paper to bonds ?

Proxy for St. Lawrence Corp. & R

annual meeting ?

Continuance of registration ?

Report No 20 of the Insulation Committee

Report from the farmers of the Toronto

Conservatory of Works

✓ New order for sale of \$1,000. @
50 flat

✓ up to the 2nd Jan Jan

✓ Continue registers

✓ Continued in

✓ Read & reviewed

Recommendations by and communications
from the President:

Appointments as per forms

Leave of absence to Miss Gentry
on account of ill health
(Recommendation of Dean Parkerham)

Compulsory fee for maintenance of
Foresters' Club to students in Forestry

Graduate Fellowship renewed
for 1934-5 Imperial Oil
Co.

French Society Prize of
value of \$25. annually
for 5 years

X Appb made

X Granted on salary until joining of next
Session

Order made in court until next meeting
Accepted with great respect as to
30 June 1934

X Approved & authorized speaker
with less 9 1934 - 35

X Accepted with thanks

X Accepted with thanks

Adj 5 5.50
pm.

Minutes for meeting of the Board of Owners
 held in the Board Room, Lincoln Hall,
 on Thursday 26th April, 1934, at 4 p.m.

Present:

Mr Chairman

Mr President

Mr Merchant

Mr. McDonald

Mr. Fordham

Mr Joseph Howell

Mr Honore Dr Bruce

Mr C. W. Rowell

Mr Anderson

Mr Gibson

Chief Justice Rose

Minutes of the last meeting.

Resolution of condolence re late Mr

T. B. G. Stair

Letters of Thanks from Mrs. Ransom and

from the relatives of late J. W. Porter

✓ Read & Confirmed

✓ His Honor was
 Rr Joseph Hawley Secours

✓ Read

Communications:

From Toronto General Trusts Corp.
with copy of Will of late J. M. Porter
concerning bequests to the University

From National Trust Company
with terms of bequest under will of
late G. W. C. Mitchell

From the Registrar, transmitting
for approval Statutes of Senate Nov.

1254 - 61

From the Sup^r of Bldgs & Grounds
with application of Grace Church Cricket
Club for use of part lawn at last year.

From the Toronto Conservatory of
Music asking that the Board's guarantee
be affixed to \$75,000. of debentures to
be issued as per report received at last
meeting.

/ Read

/ Read

x read Statutes approved

x Applications granted

As now I Bureau authorized to

x Sign the guarantee & affix
the seal

Whistle for accountable warrant for
the month of July (\$260.000)

Recommendations by and communications
from the President:

Appointments as per forms

Acceptance of resignation of Dean

Paterson and resolution of

appreciation of services

Resignation of Dr. J. R. Royce

Payment to widow of late Dr. W. H.

Dickson of his honorarium of \$200.

for 1933-34

✓ Autograph

X Appts made

X In Resolution

X Accepted with thanks for his services
on the close of this academic year

✓ As promised

Transfer in appropriations

Library Current Account to
Special Reclassification Fund

\$163.

Univ. College Bursaries

Grant of \$20. to W. W. Lashy (15 C. & S.)

Letter of advice to J. Lashy
of Dep. of Finance to ^{15 Nov.} ~~last of Oct.~~ 1934

Estimates of J. H. C. for 1934-5

Report of Dentistry

known in compulsory for for
Student Parliament (from \$7. to \$8.00)

X Authorized

X Authorized

X Painted on relay - provided he complete
his reading of exam? papers before he leaves

X Approved & authorized

X Approved & authorized
Effective opening of Vero: 34-35

Aug 5 5 p.m.

Agenda for meeting of the Board of
 Finance to be held in the Board Room,
 Prince Hall, on Thursday, 10th May,
 1934, at 4 p.m.

Present:

The Chairman
 The Vice Chairman
 The Chancellor
 The President
 Mr. Thomas A. Buser
 Mr. Gibson
 Mr. Cullott
 Dr. Marchant
 Mr. Kirk
 Mr. Goring
 Mr. Joseph D. Gault
 Mr. Osler

Minutes of the last meeting.

Rising out of the minutes:—

Statement certified by the Auditor, of expenditure
 made by the Bursar during April.

X Bent & Crispin

X Sawt on the table

Communications:

From the Registrar, with the Statutes of Senate for approval, Nos. 1252, 1260.

From the Dorchester General Trusts Corpⁿ as executors of J. W. Porter Estate as to applying for probate.

Also letter from Eva and Alfred Porter making statements as to mental incapacity of the testator and suggesting terms of a compromise without taking legal action.

From the Athletic Association with supplementary revised estimates for 1933-34 for approval.

From the Students' Administrative Council to the Chairman, for them with reference to the agreement with Mr. Edwards re West

4 Approved

4 Get Mr. [unclear] opinion & ask [unclear]
 [unclear] to wait in [unclear] meantime

4

4 Approved

4

Re ^{was} reports that we have approved
 of a letter being sent by the D. A. C. that
 this agreement will be terminated on
 30 June 1935 - Be careful -

Appointment of Mr. Kelly to the Emergency
Laboratory Committee and the Academic
Committee in place of the late Mr. Justice
Brown

Appⁿ of Principal Wallace (Univ College)
to Publications Com. in place of late
A. Bursley.

Recommendations by and communications
from the President:

Appointments as far as
Payment for routine work to L. Brock
Case of absence of Miss Mortimer,
School of Nursing

Transfers in approp^{ies}

Forestry:

Travelling Exp to Special Lectures, \$20.

Pharmacology:

Supplies to Apparatus

4 Woody Russell } Mr Kelly
 Party Mr Brown & Mrs. } app^d to 50th
 Cons.

4 App made

4 App made

4 Authorized

4 For 3 mos. from 1st July on full salary

4 Authorized

4 Authorized

Prizes offered in Univ. College
 by the Pan-Hellenic Society

Human Exchange Fellow, 1934-35
 or

Lectures for Unemployed under Extension
 Dept

4 Accepted with thanks

5 Reported

X Approved of Dept of Educⁿ & moves

Adj^d 5.10 pm

to Thursday
2nd May

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Vinca Hall,
 on Thursday, 31st May, 1934, at 4 p.m.

Present:

The Vice Chairman

The President

Mr. Osher

Mr. McDermott

Mr. Gantry

Mr. Gibson

Sir Joseph Huxley

Mr. Young

Minutes of the last meeting.

Arising out of the minutes:

Estimate for accountable warrant for the
 month of June (\$250,000)

K

Read & Confirmed

X

Warrant withdrawn

Communications: -

From the Registrar, with Statutes of Senate for approval, Nos. 1254-63-68-69

From the National Research Council, Washington, D.C., that they have voted the sum of \$500. to Professor Grant of the Dept. of Anatomy for expenses in study of physical anthropology of the Athapascan Indians of the Mackenzie River Basin.

From Hamilton Cassels, K.C., with regard to proposed settlement re J. M. Porter Estate.

From St. Michael's College asking that they be allowed to demolish the house damaged by fire at No. 53 Queen's Park and leave the property vacant until such time as they can proceed with their building programme.

4 Read & Approved

1 Reported

X Read
 Accept the proposals of Eva & Alfred Porten
 with the modification that they receive
 the interest only during their respective
 lives. The matter has been taken in the matter

4 Approved—
 that for their order with
 regard to which

Communications (cont.)

from the Bunting Research

Foundation as to reserving \$3,000. yearly

from income to form an investment reserve.

From the Bunting Research Fund -

as to re-appointment of Trustees

Reports of Committees:

Property Committee No. 195.

Finance Committee No. 112

Resolution re Estimates, 1954-55.

Chas. F. In. Com. recommends re Walling

White & Leaside Inf. C.

Re letter
(from Trust Co.)

4

Read. Adm'd that this be done in
accordance with the request in
this letter

4

Re-app'd on 3 years from 28 July, 34

4

William Gibson } Approved
Fred Clarke }

4

William } Approved
Fred }
McCarthy }
McDonnell }

✓

Passed William McCarthy
Fred McDonnell

4

Concerned in

Recommendations by and communications
from the President:

Experiments as per former

Extension for 1934-35 of certain app'ts.

Resignations of Miss Taylor, School of
Nursing

Miss E. M. Smith,

Registrar's Office

Increase in Miss Ewart's salary (Pres.)

Transfers in appropriations:

App't. Sec. Gen. Expenses,

Stalg. & Supp. to Clinical Ass'n \$45. ✓

Univ. Extension,

Social Functions to Trav. Exp. 50. ✓

School of Nursing

Light (85), Water (70) &

Cleaning (50) to Repairs &c. 205. ✓

St. Mary's School,

Univ. balances to Allocations

& Repairs

400. ✓

Payment of \$400. to Professor L. Irving
from Medical Research Sect. Fund.

Remission of tuition fee to certain members
of the staff in Surgery who are registered
in School of Graduate Studies

4
4
Apts made

4 Accepted 30 " June

4 Salary to be \$1,700 per annum from 1 July

4
4
4
4
Authorized

4 Authorized

0 Deposed

Replacement of Dean Pakenham as Com.
of St George's School for Child Study.

Special Summer School in Athletics
for 1934

Swimming Committee re Examⁿ (4)

President authorized to make inquiries
as to obtaining a Diploma of Fine Arts

4

Dr. J. J. Althouse told him - Aug

X

Approved if for even

Y

\$100. each 50 paid

Y

Adj 5.30.

Agenda, or meeting of the Board of Armors
 was held in the Board Room, Vienna Hall,
 on Sunday 14 June 1934, at 4 p.m.

Present:

The Chairman
 The Vice-Chairman
 The Chancellor
 Dr. Merchant
 Mr. Anderson
 Mr. McDonald
 Chief Justice Ross
 Mr. Kelly

Minutes of the last meeting.

Reading out of the minutes:

Report on the State of the State
 Settlement.

purchase of 50000
 acres 7500000
 or \$25,000.

4

Read & Comment

4

Settlement account

4

Reported

Statement certified by the Auditor, of
 expenditures of the Bureau during May -

Communications:

From the Registrar, with Statutes
 of March 1893, 1253, 1262, 1267 for
 approval.

From the Rockefeller Foundation
 with resolution adopted 11th April 1924
 as to liberalization of terms of gifts
 previously made for endowments.

From Standard Brands, ^(C.P. Inc.) ~~(C.P. Inc.)~~
 New York, offering a donation of \$1000.
 for research work on Bion (chemistry)

From Dean Arthur O'Leary of
 Education asking for transfer of \$413.
 from practice teaching life studies to
 practice teaching Agriculture and Rural
 schools

4 Laid on the table

4 Statutes approved

4 Read. Acknowledge & thank them

4 Accepted with thanks

4 Authorized

Report of Finance Committee

Proxy or Lease Engineering Co's annual meeting

Recommendations of and communications from the President:

Appointments as per present

Leave of absence to Professor Thompson

for 1924-25 without salary

Leave of absence in health to

Miss K. M. (Kilgus) to 1 October
Miss Hill, " 1 month

with salary.

Miss Wales & Miss Cook, two weeks (Substitutes)

Exemption of 8 candidates or degree
of Masters of Surgery from tuition fee
in Graduate School for past session

Budget of St George's School for Christ

↓ Study for the year 1934-35 subject

of possible revision in (other)

1 Apparent

Aug 5 4.45 p.m.

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Vincennes Hall,
 on Thursday, 28th June 1934, at 4 p.m.

Present:

The Chairman
 The Vice Chairman

Mr. O'Leary

Mr. McCarthy

Mr. McDevitt

Mr. McEneaney

Mr. Kirby

Chief Justice Donegan

Mr. W. B. Anderson

Sir Joseph Flavelle

Minutes of the last meeting.

Rising out of the minutes:

Order in Council, 26 June, re-appointing
 six members of Board for 6 years from 20 June

Estimate for accountable warrant for July
 (£ 150,000)

Do for August & first part of September
 (£ 175,000)

Read & compare

Nothing

Read

2 } 4 Authored

Communications & recommendations:

Appointments as per forms

Resignation of Prof^r H. M. Cassidy
(30 June) (Social Science)

Resignation of Miss Isabel Cook
(15th August) (Personnel Office)

Appointment of a member of the
Belgian Registration Board, on
3 years from 1 Aug

Statutes of Senate or approval:
Nos. 1255 - 6, 1264
Nos. 1270 - 1 - 2 - 3 - 4

Carnegie Corporation Plans for Educational
Research

Apportionment of expenditure
in 1934-35 of balance available

Action on Estimates 1934-35

Acting Chair

Mr Gibson off^d

for closing Summer months

William Flavell

Sec^y Mr. G. B. G. G.

4 Approved

4 Accepted

4 Accepted. 2 months salary for in recognition of service.

4 Referred

3 1 Approved

4 Approved

4 Allowed by J. Russell
 Dec 9 } Mr. W. Russell } That ordinary
 expenses
 in case of the
 Bureau, including
 salaries, but
 without increase
 or premium

4 Carried
 (No meeting 12 July,
 unless necessary)

Adj'd 4.45

Agenda, or meeting of the Board of Governors
 The work is in the Board Room Rincos Hall,
 on Thursday 13th September, 1934, at 4 p.m.

Present:

- Mr Chairman
- Mr President
- Mr Chapellor
- Miss Maria Rona
- Mr Justice Kelly
- Mr. McCarthy
- Mr. Kelly
- Dr. Anderson
- Mr Young
- Mr. Stewart
- Mr. Thomas & Brown
- Mr. O'Leary
- Mr. F. Rona
- Mr. O'Leary
- Sir Joseph Flavelle

Minutes of the last meeting:

Rising out of the minutes:

Statements, compared the details of
 expenditure by the Bureau during the
 months of June, July, and August.
 Also balance or balance of September
 \$160,000.

Read & compared

Lat on the table

Wan and in the end

Communications:

From the Registrar, with Minutes
of Senate for approval Nov. 1265-6

From Mr. Justice Riddell
that he will contribute \$30. a - salary
in first year - and this year - the gift
of himself and Mrs Riddell

From the Librarian that he has
now received Dr. Pollock's library as
per agreement with the latter

From the Students' Administrative
Council with audited statement for year
ended 30th June 1934

From the Architects' Registration
Board as to app^t. of members by the
University for 3 years from 1st July last

From the National Trust Company
re Walling Estate that they are arranging
to lease No 145 Warren Road, for 2 years
from Dec 1st 1934 at \$135 p. month

X Approved

X Accepted with thanks

X Pay the amount as per
agreements -

X Reported & laid on the table -
Refer question of you to SpL Com.

X Project H.C. Waiver app'd for the Statutory
period.

X Approved

Communications from /

Trans Canada Engineering Co. (P.)

as to payment of fees for Canadian patents
on starters \$250. & \$125. (approx) negotiating
with General Motors Corporation as to taking
over rights, etc.

From Toronto Gen. Insurer Corp. with
notification of appointment for passing
accounts R. C. Whitney Estate.

From the Solicitor, re D. M. Porter Estate,
as to settlement of basis on which succession
duty is to be paid on the shares of the
residue going to the nephews and the niece.

Rescinding of resolution of 25th March, 1933,
imposing the new registration fee of \$5.

X. Approved

X. Mr Rumball acting for Weymouth
He asked back for us

X. Dr. Nathan's payment of
Succession duty on land set out
in Dr. letter.

X. Motion of Pres.

Resolution now reconsidered

The Chairman and the President report that they had an interview with the Minister of Education regarding the Estimates for 1934-35 and that the Minister had expressed the opinion that they were reasonable and that he, personally, saw no reason why the Government should not approve of them as they stood.

Recommendations by and communications from the President:

Appointments as per forms

Report death of Professor V. J.

Harding in July - Not eligible

by age or length of service for presidency

Reduction in rates of room rent for

Union Residents to come into effect at opening of session

✓ The Bureau was instructed to release
the obligations of appointments etc.
and as soon as official word is received
from the Govt to proceed with the
adjustment of increases to salaries as
provided by these estimates.

X Expts made

X ✓ Payment to Mrs Harding of a sum
equivalent to ^{balance of Prof Harding's salary to Dr. Olin} 5 months salary as
a compassionate allowance, in addition to
return of contributions to B&O

X Pres's recom^d approved for Serv: 1934-35

Ag 5 5.15

Agenda for meeting of the Board of Governors
to be held in the Board Room, Riney Hall,
on Thursday, 27th September, 1934, at 4 p.m.

Present:

Mr. O'Connell
Mr. Keir

Mr. Sturges & Sons
Dr. Merchants

Mr. McDermott

Mr. O'Leary

Chief Justice Ross

Mr. O'Connell

Mr. & Mrs. Keir

Mr. Joseph Harte

Minutes of the last meeting
Arising out of the minutes:-

Estimate for accountable warrant for the
month of October (£250.000)

✓ In the absence of the Comm and
the Vice Comm the President you
union with the Chair

✓ Confirmed

✓ Authorized

Communications: -

From the Town & Conservatory of
Music with notification of annual
meeting to take place Wednesday 3rd Oct.

From the National Trust Coy
with regard to the annuity payable to
his sister under the will of the late
Col. W.C. Mitchell

From the Property Commission,
City of Toronto with regard to Residential
By-Laws with regard to the property
1590 College Street

From the Solicitor with enquiry
from A. J. Carroll as to a reduction
in the ground rent of the Adelaide St
property.

X

Rest to attend next vote

X

Appear of rec^d - but bring for
now charged to copies of
book.

X

No objection provided class of
business is not such as we
are not for a business for it
draw attention to our party
rights

4

Be him to present
an oral statement as
suggested

Report for the Superintendent of Bldgs
 & grounds as to the retirement on
 pension of C. J. Apple due to ill health.

Recommendations of and communications
 from the President:

Appointments as per form

Advance of a portion of Prof.
 Apple's salary.

Enlargement of app^t of Prof.

J. W. Apple

Office of Scholarships, Pharmacy
 Dr. J. W. Apple

X Report adopted

X App made

X One month's salary

X From 1 Oct?

X Accepted with
Reserve

Ad 5 5.15

Special meeting of the Board of
 Directors held in the Board Room
 Pinner Hall, on Thursday 11th October, 1934,
 at 4 p.m.

Present:

The Chairman
 Mr. President

Dr. Macdonald
 Mr. Gibson
 Mr. McDermott
 Mr. Oler
 Dr. Anderson
 Mr. W. C. Carthy
 Dr. J. W. Huxley
 Dr. Rivett

Minutes of the last meeting

Arising out of the minutes:

The President reports having attended
 the annual meeting of the Association
 of Nurses

Audited Statement and Balance Sheet
 also submitted.

4 In the absence of the Clergy and the
Vice Ch^m the Pres^t, upon motion,
takes the Chair.

1 Read & Confrontment

4 Reported that previous R^d-re-elected (less
Mr. Preston Mr. Dantons & Dr. Anderson resigned)

1 Read Vail on the table

Statement, certified by the Auditor of the
 expenditure made by the Bureau during
 the month of September.

The Bureau reports instructions to the
 bank to convert into the new Den. of
 Canada Loan 15 year maturity, the
 \$14,450. of Nov. 1934 bonds now held
 and purchase of addⁿ amount to
 bring total to \$15,000. Filed. 28. 71

Also that the Committee on the Banking
 Research Foundation in September
 recommended the purchase of their
 investment account of \$12,000. of the
 same issue.

4. Laid on the table

4. *Hydrogen &
Oxygen*

Communications:

From the Solicitor, re application
now being made to the Court re Estate
of the late Wm. McCabe

From the Ontario College of
Pharmacy asking for renewal of
present agreement for a further
period of 3 years 1935 - 1938

From the Bach Society asking
for use of Convocation Hall for 17th
April 1935 for performance of "The John
Bassini"

From the Athletic Association, with
audited statement and balance sheet
for year ended 30 June 1934.

Approval asked of non-application
of part salary of Athletic Director (Stevens)

X ✓ Union submits its rights in the matter to the judgment of the Court

X ✓ Approved

X ✓ Rejected No Docketing

X ✓ Read & Received

X ✓ Approved - As an annual estimate & fixed for a definite sum.

Recommendations & and communications
from the President:

Appointments as per forms:

Transfer in Biological Dept

Agreement of salaries as between

Bateson and Consett, Dunsen in

Physics See letter Prof. Dunsen

Offer of Mr K. S. Combs to donate

a "University Dunsen Assoc. Relief"

\$100. a year for 5 years beginning

1935, (Mentor, Gen. Prof.)

X
X

Appts made
Authorized

X

Approved

Accepted with thanks

Letter from Prof R. S. Thomson as to giving
 the position of the dept of Botany
 to Dr Harold J. Brodie, a holder of one
 of the Nat^l Research Fellowships.

Addⁿ accoun^t needed for Chemistry
 or.

X ✓ Approved

X ✓ Report of Prop. Comptroller's
report

Russell & Co. { To sit in with Pratt in ^{dealing} ~~connection~~
with a matter that has arisen
out of a breach of confidence in
connection with Evans' papers

Aug 5 5.30

Agenda for meeting of the Board of
 Directors to be held in the Board Room,
 Lincoln Hall, on Thursday 25th October
 1934, at 4 p.m.

Present:

The President (Chair)
 Mr. Chairman
 Mr. J. H. H. H. H.
 Mr. Hilly
 Mr. H. H. H. H.
 Mr. H. H. H.
 Mr. H. H. H.
 Mr. H. H. H.
 Mr. H. H. H.
 Mr. H. H. H.
 Mr. H. H. H.
 Mr. H. H. H.

Minutes of the last meeting

Arising out of the minutes:

Estimate for accountable warrant for the
 month of November (£250.000.)

In the absence of the Ch^{man} and the
Vice Ch^{man}, the Pres^{id}. upon motion
takes the Chair

Read & Confirmed

The Minutes

Communications:

Order in Council, 10th October,
 approving of the Board's Estimates for
 1934-35, with limitation to \$150,000
 Supplementary grant to be provided by
 Legislature.

Statutes of Senate for approval
 Nos. 1275, 1276

From the Solicitor, reporting on the
 passing of the accounts in connection
 with the Whitney Estate. (2 letters)

From the Solicitor, reporting on the
 application to the Court in re the
 Wm. McCab Estate.

From the Guaranty Trust Company
 with regard to extension of time for
 payment of principal on loan of
 Walker & De la Motte

X Read

X Approved

X Read & action commenced in

X Read & rec^d

X Execution of agreement
as directed

Com^{rs} could

From the School of Nursing recom-
mending transfer of funds approximating \$1,900.
to other departments for teaching supplies

Mr. Brown reports no money yet from
Carnegie Corp. or Representative of Gen. At.

Recommendations by and communications
from the President:

Appointments as per forms

Sick leave to Miss Peggy Fraser
Library Assistant

Add^d appropriation of \$250. for
course in Physiotherapy

(Change in attendance fee to be
charged to students entering the
Teachers' Course with credit in
one or more subjects.)

+ Authorist

✓ R^d author's continuance & pay need 2.
 Prof^r keeps salary in the meantime
 Univ. advancing it -

4 ✓ App'ts made

4 ✓ Paid with salary to 1 Jan

4 ✓ Authorist

✓ Not happy up to Feb.

Prints received as parts

Free tuition for 1834-35 to holders
of Hummer Scholarship, Prescott,
Kinser, and Hutton Scholarships

List of Prizes

Letter from Dean Fitzgerald

Letter from Chancellor Wallace
of Michigan

4. Authorized per [unclear] 1934-35

4. Approved payment of \$200.00
to Father

4. Read - Pres & Chm. Prop Com. to
join the department from Victoria
- conferring with the City.

Adj 5 pm

Agenda for meeting of the Board of
 Jurors to be held in the Board Room,
 Simcoe Hall, on Thursday, 8th November,
 1934 at 4 p.m.

Present:

The Chairman
 The Vice Chairman
 The President
 The Chancellor
 Dr. Macdonald
 Mr. Osler
 Mr. McDonald
 Rev. Vincent Massey
 Mr. Anderson
 Chief Justice Roper
 Mr. Kelly
 Sir Joseph Flavelle

Minutes of the last meeting:

Rising out of the minutes:

Statement, certified by the Auditor, of expenditure
 made by the Bureau during October.

4. Head & Cerebrum

4. Laid on the table

Communications:

From Prof. Gilbert E. Jackson as
to purchasing a site of land, 20' x 68', on
Roxbury Street West, part of the Anna
Lee grounds

From the Sup't. of Bldg. & Grounds

(1) As to provision of a telephone
for Boston Airport

(2) As to change in position of the
Hesperian Gates, Boston Street,
consequent upon widening of the
roadway to the North.

From H. H. Garrett, Treasurer, re
to 188 Yarge Street, asking for a
continuance of the reduced ground rent
for the year 1935 or longer.

Printed notification from Harris Abattoir
Company, LP, that their 6% bonds will
be called in on 1 January, 1935.

Appointment of Standing Committee for
1934-35

Recommendations by and communications
from the President: -

Appointments as per forms

Sick leave Oliver Hewitt, Library Asst,
(8 weeks from 29th October)

Transfer in appropriations:

Dept of Surgery	\$425.
Dept of Surgery	
Dept of Fine Art, Supplies	400.

4 App'd as list

X App'd made.

X Granted with pay

1 Authorized
do.

President's recommendations (contd.)

Reduction of laboratory supply fee
in III Year Math. & Physics (Div I)
from \$8.50 to \$4. (effective present session)

Change in ad eundem fee to be
charged to students entering the
Teachers' course with credit in one
or two subjects.

Univ. College Bursaries

Awards for 1954-55

Free tuition for this session to
P. L. Perambaram I. K. who
on account of illness did not quite
reach the necessary standard of
1st Class Honours

4

Approved + authorized

4

4

Confined

x authorized

Dj 4.50 p.m.

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall, on
 Thursday 22nd November, 1934, at 4 p.m.

Present:

The Chairman
 Mr. President
 Justice Kelly
 Col. Fotherham
 Mr. Merchant
 Sir Joseph H. H. H.
 Mr. Gibson
 Mr. Anderson

Minutes of the last meeting

Rising out of the minutes

Estimate for accountable warrant for the
 month of December (£250,000.)

4.

Read & Compare

5.

Authorial

Communications:

From the Registrar with Statutes
of Senate for approval Nov 12, 1938

From the Alumni Federation, asking
Part for tuition in the School of Graduate
Studies be granted again this year to the
holders of their two Fellowships of \$500.
each.

From the National Trust Co. with
notification from the Ladies Bk & Dennis Clark
of boards of special meeting of bond holders
to consider extension of time for payment
of bonds, reduction in rate of interest, etc

From J. F. Carroll, owner of the
Adelaide Street property, with audited
statement of his accounts for 1932 and
1933, in connection with his request for
some reduction of ground rent.

4 Amount

4 Amount for this year

4 Rent

X will return to \$200. for the calculation
year 1935

Communications cont

From Professor W. A. Mackenzie
reporting upon position of Employees Pension
Fund as at 30th June 1934.

Colfordham presents the audited
report of the Comyngham Laboratories
for the year ended 30th June 1934

Recommendations by and communications
from the President:

Appointments as per press

Farnus' classes Nov 26 - Dec 7th

Leave of absence for Dr. A. B. Plummer

Evening Technical Classes

Addl approp^s of £9,000

Read received - Com. of S. (Prof. of Nat. Hist. in
Bessarabia
Suff. 1)

to report on point raised in last
class of Prof. of Nat. Hist.

Read received

4. Report made

4. The University Letter - Dec 18 1895.

4. Forwarded with salary
Dues. in summer of 1895 in addⁿ to 2 mos.
to which he will be entitled

4. Authorized

Revised budget of St George's School for 1934-35
as recommended by the Committee in charge

Superior class library sold in last
spring for £1,000.00. France

Dr. John William, Principal of St. George's
Music, waits on the Board regarding
their financial position

X Approved & authorized

X Accepted with thanks - Senate to
settle the details with the donor

X Fin. Com. to consider report upon
situation & relations of Conservatory
to University - Also opinion of 1867
as to whether the B^d has responsibility for
operating liability.

Adj't 545-

Agenda for meeting of the Board of Governors
to be held in the Board Room, Simcoe Hall,
on Thursday, 13th - December, 1934, at 4 p.m.

Present:

The Chairman

The President

His Honor, W. Bruce

Dr. Macdonald

Chief Justice Ross

Mr. McDermott

Mr. Osher

Mr. Rundle

Mr. Joseph Howell

Mr. [unclear]

Mr. Wm. Rowell

Mr. Kelly

Mr. Parker

Mr. Young

Minutes of the last meeting.

Rising out of the minutes:

✓ Read & Confirmed

Communications:

Adm. in Council, 3rd December,

appointing W. E. Rundle Esq. and
W. R. D. Parker Esq.
as members of the Board

From the John Copp Memorial
Bursary Committee with regard to the
proposed establishment of a Bursary
in Medicine

From the Director Unions of Extension,
as to whether members of the Staffs of
the Alumni Federation and the Students
Administrative Council are to share in
the privilege of attending evening classes
without payment

From the Sup^t of Bldg & Grounds
reporting the death on November 30th, of
John McKenna, Caretaker of Baldwin House.
Salary for December has been paid to the
widow, whose pension should consequently
start from 1 January, 1925.

4 Read. The ^{new} congratulated & welcomed
the two new members.

4 Cannot agree to provide any thing
over & above the income produced
by the fund.

4 Now this

4 Action confirmed & provision of
\$15. per month to Mrs. Williams
parent's expenses from 1 Jan'y / 55 -

Statement, certified by the Auditor, of
 expenditure made by the Bureau during
 November.

Also Estimate for accountable warrant
 for the month of January (\$250,000)

Report of the Committee of 3 upon certain
 amendments to the regulations govern-
 ing the Employees Pension Scheme.

Report of the Finance Committee (No 114)

Printing & Pub^lish^g Co.

4. ✓ laid on the table

4. ✓ warrant authorized

4. ✓ Council in and amendments authorized

4. ✓ Adopted addition of Pres³

For clause 2

Pres. (Lawrence)

Mr. Oliver

Mr. McDonald

Mr. Parker

✓ The Singer was app^d a member of
this Committee.

Recommendations and communications
from the President:

Appointments as per forms

Resignation of Dr. E. J. King
of \$500. from State Ad. Council
Surplus

Request of law books for the
University

Do. late Wallace Abbott

Further reduction in rates to be charged

in Univ. College Union Res^{ce}

Use of part of 42 St. George St. by the Council
of the State

President's annual report for 1933-34

Makes a
total of
\$5,000.

X Apt made

X Accepted as of 31 Dec

Authorized (or loans to underpals.)

X Waiver rights to all books under the
will + will accept. That books belong
Benson will donate to the B?

X ~~Adopted~~ ~~stating~~ to accommodate ~~Accepted~~ with
thanks

X Approved as per letter

X Approved as mentioned need to be ~~revised~~
this - vacate as my time on notice.

Received ordered printed & transmitted
to B as part of the B's annual
report

W. B. Benson app^d

X Acting Ch^{man}, in absence of
Ch^{man} & Vice Ch^{man}

Wendy H. H. H. H. H.
Ready to be elected

Adj't 5/10

Agenda for meeting of the Board of
 Finance to be held in the Board Room,
 Simcoe Hall, on Thursday, 10th January,
 1935, at 4 p.m.

Present: The Acting Chairman (Mr. C. G. Goss)
 The Chairman
 The President
 Dr. Anderson
 Dr. Woodhead
 Mr. Osler
 Mr. McDonald
 Mr. Rundle
 Mr. Parker
 Mr. Howell
 Mr. Brown A. Bruce
 Mr. Kelly

Minutes of the last meeting.

Rising out of the minutes:

Statement certified by the Auditor, of
 expenditure of the Bursar during December

4. Red & Carpet

4. Cut on the table

Communications:

From the Superintendent, with
recommendations for appointments of
two Cantabriges, Baldwin Thorne and
Union College Women's Union.

From Dean Atchison, asking for
additional appropriations in the
Ontario Coll. of Education.

From the Carnegie Corporation
with addⁿ for a grant of \$1500. (U.S.
funds) towards Modern Language
Study.

From J. C. Rish, for Lambda
Chi Alpha Fraternity, offering an
annual gold medal as a memorial
to the late Dr. R. D. Saddington.

X_v Recon^{ed} approved

X_v Ja

X_v Accepted with thanks - Disposition
but no to items later

X_v Accepted with thanks

Communications contd,

From Howell, Phil & Fowler,
Oxford, with regard to paying over the
University's share of the residue of
the estate of the late Prof^r Ramsay
Wright.

From the Solicitor, with regard
to compensation to the executors of
the Rev. Mr. Parker Estate.

From the Solicitor, with regard
to further application about to be
made to the Court in connection
with disposal of accumulated surplus
income Wm. Pitt Rivers Estate.

X. Accepted - Rye machine

X. Suggested compensation agreed to

X. 2nd Dec^r opinion

Reports of Committees

Finance Committee No 1157

Appointment of two Trustees, Toronto
General Hospital.

Recommendations by and communications
from the President:

Appointments as per previous.

Resignation of Mr D. C. Green

Death of W. E. Macpherson (D.C.E.)

Further awards of bursaries

University College

4. Adopted

4. Motion A. R. R. R.
 Resolved That the Board of Directors
 do hereby & the members of the
 committee for statutory period
 of 3 years

4. 10th week

4. Separately accepted effective at close of
 present academic year

X. Reports - Salary to Director to be paid

4. Approved as recommended by the
 Committee

Hollywood Theatre, price of \$50. offered
for Sept. of French, Univ. College.

Letter of absence, ill health, to Mrs.

H. Hammerberg for December &

January, & extra pay amount to Miss

Redmond for substituting.

Refresher Course for Public Health

Pursing Supervisors @ a fee of \$3.

proposed

Library equipment necessary to

order the best books, reading

tables or

Wallby Loan Fund

4. Kept with hands

4 } 3. Amount
 3 }
 50.

4. Amount

4. Vote of \$750.

4. Continuation for a second year
 authorized on same terms as
 hitherto \$2500.

Agd 5.10
 per

Agenda for meeting of the Board of Governors
 held in the Board Room, Lincoln Hall,
 on Thursday, 24 January, 1935, at 4 p.m.

Present:

The Acting Chairman
 The President
 Messrs Brown & Bruce
 Dr. Merchants

Mr Joseph Hawell

Mr McFarlane

Dr Robinson

Mr Osler

Chief Justice Rose

Minutes of the last meeting

Rising out of the minutes:

Letter from Mrs. W. E. Macpherson, thanking
 the B.P. for sympathy & compassionate vote

Estimate for accountable warrant for

February (\$225.000)

X Read & Confirmed

X Read)

X Warrant on Prisoner

Communications:

From the Registrar, transmitting
for approval Statute of Senate No. 1280

From the Registrar, transmitting
on behalf of a Committee the sum of
\$3,514.⁰⁶ as an endowment for the
Hepes J. DeLury Scholarship.

From the Solicitor, with legal
opinion in the McCabe Estate matter,
and also reporting the Court's decision
on the application made by Miss McCabe.

From the Dean, Ontario College of
Education, recommending appropriations
amounting \$1,500. from the Carnegie
Corporation Language Study Fund.

From the Canada Permanent Mortgage
Corporation offering to renew certain debentures
@ $3\frac{3}{4}\%$ for 5 years.

✓ Read & approved

✓ Accepted & terms of award ^{delivered} submitted
to Senate for ~~consideration~~

✓ Read

✓ Approved & appropriation made

✓ will remain for 3 years @ $3\frac{3}{4}\%$

Memorandum for Faculty of
 Medicine upon the question which
 has been raised before as to limiting
 the number of students which is now
 being raised by the Minister of Education

Recommendations by and communications
 from the President:

Appointments as per forms

Transfers in appropriations:-

Phlebotomy - Men -

Locker Room Attendants to
 Part-time Assistants \$100.

Univ. Extension -

(\$1,100) Summer Session to
 Workers Educ. Assoc. 700.
 Extra Clinical Asses 300.
 Office Supplies 100.

The President

Dr. Bruce

Dr. Anderson

Dr. Wadsworth

to confer with the
Med. Fac. upon the

Subject & to ascertain
the views of the Ministers

App't made

Authorized

~~Authorized~~ ~~Deferred~~
Authorized

Minutes of March

App of A.C.B. Jansen as Ch^{man}
of a Board to advise him on
selection of staff for Psychiatric
Hospitals.

App of a gold medal by
Dr. Sankaran to Physician Training
Institute standing

✓ Report re Fellowship medal offered

to Mr. R. K. at last meeting

✓ Henry Jones
~~Shankar~~ "Cox" Schip "Watson" L.V. Thompson
award

✓ Paragraph for Contributions re Scholarships

✓ Alterations in Biological Dept

for accommodation ^{rearrangement} for Prof. being

4 Accepted with thanks

X Remate & other details

X Defunct (2nd instalment) 57935-36

X Approved

X Reported to Prof. Com. for consⁿ & report

Alj T. G.

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall on Thursday, 14th February,
 1935, at 4 p.m.

Present:

The Chairman
 The Chancellor
 The President
 Sir Albert Goodenough
 Mr W. D. Russell
 Mr. Gibson
 Mr. W. W. W. W.
 Mr. W. W. W.
 Chief Justice Ross
 The Hon. Mr. Justice
 Mr. W. W. W.
 Mr. W. W. W.

Minutes of the last meeting

Rising out of the minutes:

Report investment of Defunct Ship
 Fund in Don. of Can. bonds due 1959
 at rate of yield 3.56%

Statement certified by the Auditor, of

expenditure by the Bureau during January

✓ Sir Albert Hodgkinson facilitated
 by his colleagues upon the women
 conferred upon him by the majority
 of the King - First meeting at which the
 receipt was being presented

X Read & Confirmed

X Approved

X Said on the table

Communications:

From Sir Frederick Banting, with
cheque for \$20,000. from the Ontario
Mining Association being a grant for
biological and pathological work in connection
with Silicosis research.

From the Registrar as to usual
remission of fees to poor exchange students
from Western provinces.

From the Registrar as to insertion
of paragraphs in Medical Calendar
re laboratory deposits in Anatomy.
2nd - 12th Year students.

From Morrell Neil Graham,
Expt. (Manuscript Writer Estate) in the name
of University as to publication
of second edition of book on Histology.

Accepted - Authority given to add
to General Banting fund as requested by
Dr. Frederick

Accepted

Accepted

Agree with decision of Edinburgh
University

Communications (cont.)

From Dean Mitchell, Chairman
of Committee of award, Mr Charles Pige,
as to making an award in 1925; and
that the Committee now thinks it
inadvisable to seek to make any
change in the conditions

Recommendations by air communications
from the President:

Appointments as per plans

Resolving that the Council receive of
\$150.

Leave of absence to Prof. J. A. }
for year 1925-26

4.

Approved if suitable nomination
made

X

Noted

X.

Apprs made

- X

Authorized

4.

franked on full salary - Dept. Treas
Colleges can carry on the work without
causing addl. expense

School of Nursing

Health expenses out of net income

Health Special under \$1000.

Residence permiting

mental training 2.500.

Report of operations for use in

a half years for transmission to

Reception Fund.

Apr 27/8 R. Cohen to donate \$10,000.

in the form of 200 shares of common

stock of Canada Packers Ltd for Scholar-

ships in University College

known library. Receipt of a

large number of books reported by

the Librarian

Secy. Alon. Louis Gault Fund

Protest \$500. asked to be set

aside

School of Grad. Studies. Regulation for
Calendar (see letter Dean Brett)

3. ~~3~~ *Authorised*

4. ~~4~~ Ask that the \$17,500. be added for a sixth year. First authorisation to transmit the report & ask this.

4. ~~4~~ Accepted with thanks. Report to our College Council for review as to details - No commitment as to remission of fees.

5. ~~5~~ Acknowledge with thanks & appreciation

6. ~~6~~ *Authorised*

7. ~~7~~ Approved upon accuracy of this.

Aug 5 5 p.m.

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Sincor Hall, on Thursday, 28th February, 1935.

Present:

The Chairman

The President

Mr. Thomas St. James

Sir Albert Fortman

Mr. McDermott

Dr. Buchanan

Mr. Rundle

Mr. O'Leary

Mr. Vincent Massey

Mr. Fison

Mr. Young

Mr. Parker

Minutes of the last meeting.

Reading out of the minutes:

Estimate for accountable warrant for
the month of March (\$225,000.)

4. Real & Imagined

X. Realized

Communications:

Reports of Committees

Property Committee No 1461

Special Committee re
For Conservatory of Music

Recommendations by the President

Appointments as per forms:

Resignation of Prof. Gilbert E. Jackson

Increase in tuition for pre-graduate
taking the B.Sc. (Med.) and B.Sc. (Dent.),
course (From \$25. to \$50.)

Special fee of \$25. per month for School of Hygiene

Transfers in appropriations:

Med. Fac. General Office Supp.
to Hospital Lect. Theatre Equip^t \$50.Dept. of History Research
Expenses to Supplies 100.

4

Adopted Motion from Sec. Messing

4

Motion from Sec. McDowell

Adopted

4

Motion made

4

Respectfully accepted effective ^{end of academic year} ~~to June~~ & with warm appreciation of his services

}

4

Approved Van Norin, effective ^{Spring of} ~~July 1955~~
 Sec. - 1955-56

}

4

Authorized

4

do

Add'l. library awards in Univ College
(See list)

Dep't of Botany
Collection of Wild Flowers offered
as a donation

Chair of Geography

4. Approved

X. Accepted with thanks - Agreement to be
 executed - All 5 or 6 hours in Botanical
 Bldg until further order

X. Pres thinks he has a suitable appointed
 tasks authority to negotiate -
 That is given - B² not to be committed
 however, to anything definite as yet

Aug 5. 10

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Thursday 14th March, 1935, at 4 p.m.

Present:

The Chairman

The President

Mr. W. H. Lamb

Mr. McDermott

Mr. O'Keefe

Mrs. Vincent Massey

Mr. Russell

Mr. Gibson

Minutes of the last meeting:

Rising out of the minutes:-

Propose Jackson to be released

from duties at 1 day (?)

Statement, certified by the Auditor, of the
 expenditure made by the Bureau during
 February

4. Red & Confirmed

4. Yes, with full salary - to go from
if we come to University for
his name - he has

4. Laid on the table

Communications:

From the Engineering Institute of Canada, that it will continue its prize of \$25. for a further period of 5 years.

From Peter Wright, with proposed form of agreement respecting the John Copp Memorial Fund.

From the Registrar with Statutes of Senate Nos. 1288, 1289, & 1290 for approval.

From the Carnegie Corporation of New York, 8th March, with resolution as to appropriation of \$4,800., (\$2,400. per annum for two years commencing April, 1925) to Ohio University for a Professorship in Physics

X. Accepted with thanks

X. Terms of document approved

X. Approved

X. Accepted with thanks

Recommendations by and communications
from the President:

Appointments as per forms
Leave of absence to Prof. Woodward (Classics)
Transfers in appropriations

Freshing:

Office supplies to Practice Camp
\$150.

Addⁿ Fine Art supplies 50.

Married Lectureship

As given in ~~1935~~ 1936

+✓

App'ts made

+✓

For which. Term 1935-36 on salary
if no cost to University

+✓

Authorised

+✓

Authorised

+✓

Hon. Vincent Murray has been asked
& has accepted.

+✓

Congratulations offered to Pres. & Hon
but receiving the title distinction of
Chairman of the League of Nations.

H. J. S. 5/11/35

Minutes for meeting of the Board of Governors
 held in the Board Room, Lincoln Hall,
 on Thursday, 28th March, 1935, at 4 p.m.

Present:

The Chairman

The President

Mr. Thomas A. Bruce

Mr. McDonald

Mr. Buchanan

Mr. Osler

Mr. Anderson

Mr. Rowell

Hon. Vincent Massey

Minutes of the last meeting.

Rising out of the minutes:-

Estimate for accountable warrant for the
 month of April (\$225,000.)

X Read & Confirmed

X Warrant authorized

Communications:

From the Canada Life Staff Assoc:
asking for the use of the house &
grounds as last year.

From the Registrar with Statute
of Senate for approval. No. 1294

From the Registrar with recom-
mendation of Senate regarding a revised
class of enrollment in Graduate Studies
and scale of fees therefor.

From the Council of the Faculty
of Applied Science with regard to
supplementary condition proposed
in connection with award of the Baplin
Scholarship

authorized for M.P.S.

Approved

Approved & authorized

Approved & authorized if the other
done as per to spec.

Report from Sup't. of Bldgs. Funds as to
needed repairs at Ontario College of Education
and asking for transfer of \$500. from Fuel
& Repairs and Renewals.

Recommendations by and communications
from the President:

Appointments as per forms.

Resignation of Professor Chapelon
(Dept. of Mathematics)

Do. E. H. Brown (Dept. of Physics)

Front Women's League of the United Synagogue
Deposit Oil Membership renewal for
another year

Medical Society offers a Tuesday
fund donation

Course in Radiology - change in
fees as recommended?

Cornwall Laboratories proposal
See letter N. Fitzgerald 19 Nov

X ✓ Trans for our Meeting

X ✓ App made

X ✓ Respectfully accepted with appreciation

X ✓ do. Take effect 30 June

X ✓ Scholarship of \$50. annually gratefully
accepted. Fac. of Medicine to settle terms.

X ✓ Gratefully accepted

X ✓ do. Composition of Com. of award to be
determined later.

X ✓ To be \$200. for the whole course (1 or 2
years) plus \$20. for the diploma

X ✓ Formal approval given by Prof. & Dr. Dorman
app'd as recom^d. Subject to formal recom^d only
issued from the Committee

The Bureau reports that the Ramsey
Wright Sch. fund has been paid to him
and is available for investment.

The Bureau was given 3 months
leave of absence on full salary
to date from about 5th June

Motion of Mr. Osher, Presy. of the MacDonald,
 Resolved that the sum, approx. \$17,000,
 be invested in Penn Street 1953's 4 1/2 %
 at approx 110.50 & interest yielded about ~~2.97~~
 3.72

Ag'd 4.50 p.m.

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Thursday, 11th April, 1935, at 4 p.m.

Present:

The Chairman

The Vice-Chairman

The President

Mr. MacDonald

Mr. Alcock

Mr. Heilly

Sir Albert Pitt, Goddard

Mr. Thomas A. Bruce

Mr. Anderson

Mr. Parker

Minutes of the last meeting

Rising out of the minutes:

Statement certified by the Auditor, of
 expenditure made by the Bureau in March.

X. Read & confirmed

X. Laid on the table

Communications:-

From the Registrar, with Minute of
 Trustees for approval, No. 1292

From the Secretary, Faculty of
 Applied Science as to increase of Public
 Provision for from \$1.50 to \$2.⁰⁰

From the Estate of John Fisher,
 with statement of assets and liabilities as
 at 31 Dec^r 1934, and asking for further
 reduction in grand rent.

From J. F. R. Douglas, Solicitor,
 Campbellport, asking for Quia Claime
 Deed & Vol 19, Co. 1. Seymour Tp, in
 view of conflicting references to acreage
 between the contract of Sale of 1860 and
 the subsequent conveyance of 1867

From Prof^r W. S. Blackledge with
 regard to procedure in disability pension cases

4 Approved

X Authorial Effusion Vers - 1935-36

X Upon review of the ⁱⁿ Prof. Case, as to the
reduction of funds sent to \$500. for
1 year from Apr 28 1935.

X Execution of Quit Claim authorized.

X Refer Lucas & Jones cases to Dr. H. P. Johnson
who will act as examiner until a
definite appt is made by the B^d.

Estimates of Comenget Labs. for 1935-36
presented by the ^{Mr} Sir Albert Roddham

Report of the Comenget Laboratories Committee
upon the matter of extensions in Western
Canada referred to at the last meeting

Recommendations by and communications
from the President:-

Appointments as per forms

Transfers in appropriations

Dept. of Physics (2 items)

~~Dept. of Mining~~

2. ✓ Reported to Fin. Com.

4. ✓ Adopted Mr Dolman's app't. made.

4. ✓ App't made
 properly for \$4,000. only
 Supp. app't to come for
 out the ed. portion

4. ✓ Authorized

✓ Donation of Dr. W. B. Herdby Peter Herdby

\$3,000. for a Scholarship Fund (Obstetrics)

✓ — Apparatus from Dr. Kellerman

✓ — Model from the French Academy
for the Univ's interest in French language
+ literature

Hospital fees for students in Medicine

✓ For fee Hospital ask increase from
\$15. to \$25. per student.

✓ Estimates of the Ontario College of Education

for 1935-36 as prepared by the Dean in

consultation with the Dept. of Education

✓ Parkman Memorial Prize in Art Ed.

of Education of value of \$25. annually

✓ Letter from Printing Com. to the Univ.
wanting \$500. for this year

444 }

Amphibians with Reptiles

ϕ 3

Agreed to, effective with opening of
Jan 1935-36

En 1935-36

4

Approved & signed the President
to the Minister of Education

To the Minister of Education

Accepted with thanks

A handwritten signature, possibly 'X', in blue ink.

Agnes T. Carpenter

Agg 5.10 / m

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall,
on Thursday, 25th April 1935, at 4 p.m.

Present: -

The Chairman
The Vice Chairman
The Chancellor

Mr President

Wm. Parker

М. М. В. М. М. М.

Ch. Young

Wm Foster

Sir Joseph Hall

Mr. Merchant

Mr. Rich

M. Schöner

hhr. McCarthy

His Son-in-Law Dr. Bruce

Mr. Libby

H. Henderson

Minutes of the last meeting:

Rising out of the uninitiates:

Estimate for accountable warrant for
balance of April and month of May

Read & Copied

Reviewed

Communications:

From the Registrar, with Statutes of Senate for approval, Nos 1283, 1291.

From the Registrar, with recomⁿ of Senate as to two post-graduate courses in Medicine to be held in September next.

From St George's School for Child Study asking for transfers of \$90. & \$300. within this year's budget

From the Royal Ontario Museum asking that approval be given to the Museum Board appointing the members of the University Police as Special Constables of the Museum

From Frank & Beatty, asking for consent to assignments to Victoria University of the lease held by the late Dr. McPherson of No 154 Broad St West.

X[✓] Approved

4[✓] Approved

4[✓] Approved

X[✓] Approved &
Retained

4[✓] Approved & consent 5

Communications contd /

Report from A. H. B. Anderson
upon the case of H. G. Lucas, applying
for disability pension

From St. Michael's College asking
permission to proceed with their Arts building
on the site assigned to them.

Report investment of \$10,800. of
Banking Research Foundation funds
in Province of New Brunswick $2\frac{1}{2}\%$
bonds due Nov. 1958 at 108, yielding
about 3.97 %

X Adopted & Lucas retired as of 3rd
 June 1935 on \$30. a month pension
 to take effect 1st July

X Referred to Prop. Com.

X Approved &
 Confirmed

Recommendations by and communications
from the President:

Appointments as per forms

Transfer in Library appropriation:

"Grant" to "Dec't. Asse" \$300.

Broadcasting of Carillon music ^{from}
~~Soldiers' Power~~ ^{Soldiers' Power} with commercial advertising
connected

Recom' from that Organ Council
re James Harris' salary

Also re ^{J.V. McLean}
~~James Harris~~ salary

Question of increase in fees in
various Faculties

X Apts made

4 authorized

Declined (Wagon worn
to permit (Set by the known
Mines)

X Approved

See letter as in case of
the Harris Eldons in p. agreed to pending
further order or
further action - Com.

Wagon wears

4 In people Kenville see provisionally
State of increases, adopted (using the
2nd proposal in Medicine) & the fact
to be informed that this is proposed
to be done ~~to indicate their~~
~~approval or otherwise~~ - Question of
how much, if any, of the increase is to
go to Bursary Funds, is left in
abeyance. Carried

Adj 6 p.m.

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday, 9th May,
 1935, at 4 p.m.

Present:

The Chairman

The President

Mr. McDermott

Dr. Macdonald

Mr. Wilson

Mr. Hickey

Mr. McCarthy

Dr. Anderson

Mr. Young

Minutes of the last meeting.

Rising out of the minutes.

X

Resolution re death of Sir Albert Frederick

Moved by Sir John MacCallister Bt, KC
 Secd by J. J. Brown Esq.

X

Read & Transferred

Chairman reports that deputation
 waited upon the ~~last~~ Deputy Minister
 of the Interior who states that the
 Govt is in accord with the proposal
 to increase the fee

Statement, certified by the Auditor, of
 expenditure made by the Bureau during
 the month of April.

Additional vote for Pensioned Employees \$2015.

Communications:

From Dr. J. A. Russell, resigning
 the Chairmanship of the Finance Committee.

Report to 197 of the Property Committee

4 List on the table.

4 Authorized

4 Accepted - warmly & affectionately
 Rec^d by D. B. McDermott Esq
 with enthusiastic appreciation
 of his work

X Report adopted on motion of
 Dr. Johnson

Recommendations by and Communications from the President

Appointments as per forms

Mr. Kelly app^d to ^{creation} Dr. J. H. Standish D.D.
to replace Dr. Russell (resigned)

Changes in the Constitution of the
Students Administrative Council for
approval.

Postgraduate Courses in Dentistry

Schedule of fees again given over
& certain changes made

Spots made

Appl. - wash

Fresh recommends that there be
 concordance in with the one
 exception noted & with the change
 in wording ^{in certain paragraphs} suggested by the Bureau
 approved as per memo from Pres.

Adopted as modified

Aug 5 5.10
to Wednesday
29th May

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Pinetree Hall, on Wednesday, 29th May,
 1935, at 4 p.m.

Present:

The Chairman

The President

N. Powell

Mr. McDonald

Mr. McCulloch

Justice Kelly

Mr. O'Shea

Mr. McCarthy

Dr. Joseph Flawell

Mr. Kelly

Minutes of the last meeting

Rising out of the minutes;

Estimate for Accountable Warrant
 for June (£250,000.)

Rest of Confirmed

Warrant on Horning

Appointment of C. E. Skippinbottom as
Acting Bursar during the Bursar's
absence, and authorisation of Mr. A. A.
Fair and Miss Breckfall as second
signing officers on Current Account
cheques.

Communications:

From the Registrar with recom-
mendation of Council of School of Nursing
that an annual fee of \$5. be required
from their students in Residence

From the Royal Architectural
Institute of Canada offering an annual
medal for award in School of Architecture.

From Morrell Post & Family,
Oxford, (re Ramsay Wright bequest) with
further payment of £ 52/15/8, and suggesting
that Edinburgh University complete
negotiations with Lucas & Co.

4 showed { me, McDowell
 do { Mr. Hawley.

Passes sent accordingly

4 returned

4 Accepted with thanks

4 Approved

Communications (cont.)

From the Dean, Ontario College
of Education, that Board of Education
should be notified of termination of
existing agreement re practice-teaching,
as new contract under consideration.

From Professor F. C. Fen, the
Teachers' Insurance and Annuity
Association, and Cambridge University,
as to transfer of his accumulations to
the Federal Superannuation System
of Great Britain.

4th Piratization

Transfer of P. & A. P. to P. & A. P.
 System of accumulation of
 Prof. P. & A. P. - as of P. & A. P.

Report No 116 of the Finance Committee

Report of the McCharles Prize Committee

Trust moves past resolution of June 1933 re
 limitation of grant to "The School" be restricted
 & full amount of vote of \$5,000. p- this year
 Recommendations by and communications
 from the President:

Appointments as per former
 Leave of absence for Dr. Solandt 1935-36
 (Leave of absence (without salary)
 to Professor Michael West for 1935-36

Transfers in appropriations

Spec. Research;
 Mech. Eng. & Chem. Eng. \$300.

Frank Darling Robinson Library
 now has been received.

Western of the other

Rev. Dr. Joseph Kewell

Revised, because in

Resolution passing estimates also

untreated as above & adopted

Mr. Oster apt to be mistaken.

motions ¹¹ Mr. Farley and Justice Kelly

Ground in Δ area of

Professor Price confirmed

Order accordingly

Apts made if within 10 minutes

Approved

Arthur's

Thank H. Harlow for his letter this

Appt of Bursary Committee for
John Opp Memorial Fund

Further bursary award in Univ College
for 1934-35 \$25⁰⁰

X Appointed

X Appointed

Adj 5 5-20 p.m.

